

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
SEPTEMBER 19, 1986
IN LISNER HALL, Room 603

- 1 The meeting was called to order by President Elliott at 2:12 p.m.

Present: President Elliott, Vice President French, Registrar Gaglione, Parliamentarian Steinhardt Berkovich, Birnbaum, Clark, Deering, Eldridge, Elgart, Fox, Garriss, Griffith, Hill, Kelly, Kenney, Levy, Loeser, Malone, Morgan, Paratore, Pierpont, Rashid, Robinson, Schiff, Schiller, Simons, Smith, Tolchin, Wallace, and Ziolkowski

Absent: Barron, East, Liebowitz, Lovett, Solomon, and Zubrow

The President introduced two new members of the Senate: Associate Professor Paul B. Malone, elected by SGBA to fill the unexpired term of Associate Professor Lobuts, and the new Registrar, J. Matthew Gaglione.

- 2 The minutes of the regular meeting of May 2, 1986, were approved as distributed.

The Chair recognized Professor Howard C. Pierpont. Professor Pierpont, on behalf of the Faculty Senate, read a statement in memory of Professor George V. Vahouny, Professor of Biochemistry, Department of Biochemistry, Medical Center. The Senate rose for a moment of silent tribute. (The statement is attached and made a part of these minutes.)

- 3 No resolutions were introduced under Introduction of Resolutions.

Professor Griffith asked unanimous consent that Items 4 and 5 on the agenda be reversed because Dr. Rogers could not be present until later in the meeting to make her report. No objection was made, and the Senate proceeded to Item 5.

- 5 Vice President and Treasurer Charles E. Diehl reported to the Senate on the proposed Campus Plan. This Plan, he said, was presented to the Board of Zoning Adjustment last week at its request. The Plan

- 5 calls for expansion primarily in the educational, residential, and support areas of the campus by the Year 2000. He said this would mean upgrading of science and engineering laboratories, more classroom space, more office space for teaching assistants, and more housing for students. By the use of charts, Mr. Diehl indicated where the recommended changes would occur as proposed in the Campus Plan. A question and answer period followed Mr. Diehl's report.

- 4 Before making her report, Dr. Sharon Rogers, University Librarian, introduced Pat Kelly, Assistant University Librarian for Programs and Services, and Dr. David Lessard, Alliance Expeditior of the Washington Research Library Alliance of the Consortium of Universities for the Washington Metropolitan Area. Dr. Rogers reported on the University's involvement in the Washington Research Library Alliance. She explained that the Alliance would connect the libraries of seven area universities - American, Catholic, Georgetown, George Mason, George Washington, Howard, and the University of the District of Columbia through a computerized on-line public access catalog and that a central repository would hold up to 2 million lesser-used books gathered from each University's library. She noted that formal contracts would have to be approved by the seven universities and that the cost of this multi-library system would be 20 million dollars. She also reported on the renovation plans for Gelman Library, on the expanding access to periodicals in microformat, and on the status of the "Gelman elevators." Material was distributed to the Senate that provided more detailed information about the topics covered in her report. In a comment prefacing a brief question and answer period on the Librarian's report, Professor Griffith noted that both the Consortium Library Project and the Gelman remodelling and redistribution of materials were matters of the highest continuing interest to many faculty, and urged members of the Senate to protect their constituents' interests by following both projects closely.

Because the President had to leave the meeting at this point, he turned the Chair over to Vice President French.

- 6 Professor Griffith, on behalf of the Executive Committee, moved the following:

(a) Confirmation of election by the Executive Committee on June 10, 1986, of Ali Cambel, Professor of Engineering and Applied Science, SEAS, Rodney W. Eldridge, Professor of International Finance, SGBA,

- 6 and Anthony M. Yezer, Professor of Economics, Columbian College, GSAS, and SPIA to the Committee on Coordinated Planning (University-wide Planning Body). The election of Professors Cambel, Eldridge, and Yezer was confirmed.

(b) Confirmation of election by the Executive Committee on August 14, 1986, of Ruth A. Wallace, Professor of Sociology, Columbian College, to the Steering Committee for the Middle States Association Review. The election of Professor Wallace was confirmed.

(c) Nomination for election of the following faculty members to the Dispute Resolution Committee: Professor Marie Cassidy (Medical) for a two-year term as replacement for Associate Professor Terence M. Phillips, who resigned; Professor Lois G. Schwoerer (Columbian College) for a one-year term as replacement for Professor R. Paul Churchill, who resigned; and Professor Irene I. Hsu (Medical) for a one-year term as replacement for Professor Yousef Al-Doory, who is on Sabbatical Leave AY 1986-87. The nominees were unanimously elected.

(d) Nomination for appointment by the President of Professor George W. Smith to the Committee on the Judicial System as replacement for Professor Irene B. Thompson, who resigned. The nomination was approved.

(e) Nomination for election of faculty, students, and staff to the following Senate Standing Committees: Administrative Matters as They Affect the Faculty: Professor Mervyn L. Elgart, as Chair (to replace Professor Thompson) and Professor Jerry L. Lake; Appointment, Salary and Promotion Policies: Professor John A. Morgan, Jr., as Chair (to replace Professor Eldridge); Athletics: Andy Bosin, Mark Kalt, and Karen Schmoyer, student members; Educational and Admissions Policy: J. Matthew Gaglione, Registrar; Sara Lowenstein and Richard Stifel, student members; Honors and Academic Convocations: Associate Professor Paul B. Malone, as Chair (to replace Associate Professor Lobuts) and Professor Melvin P. Lader; Alan Bowen and Joe Garafalo, student members; Libraries: Professor Michael M. King and Professor Bernard M. Mergen, Jim Deutsch, student member; Physical Facilities: Lenore D. Miller, Curator, Dimock Gallery, Jeff Goldstein and Keith Robbins, student members; University Development and Resources: Professor William Becker. The nominees were unanimously elected.

(f) On behalf of the Executive Committee, Professor Griffith reported on the following items:

- (1) Resolution FA 86/1, calling for the election of

- 6 a Faculty Consultative Committee, was approved by the Faculty Assembly; the Executive Committee designated one Senate member from each of the schools to convene Senate groups who are responsible for placing names in nomination before their respective faculties for election to the 8-member Faculty Consultative Committee; the Executive Committee, during the summer, had alerted the deans to the possible requirement for scheduling special meetings for the purpose of holding these elections; (2) the Assembly also approved Resolution FA 86/2 to modify the Faculty Organization Plan to extend the membership in the Executive Committee from 5 to 7 members; this resolution has been forwarded to the President for approval by the Board of Trustees with an effective date of May 1, 1987, the beginning of the new Senate Session; (3) in 1985, the Senate and the Board of Trustees approved amendments to the Faculty Code which required that criteria and procedures for initial appointments be established and published in the schools and departments; implementation of this requirement was delayed in accordance with President Elliott's request in order to allow time for the drafting of a set of model criteria and procedures to be followed by the schools and departments; the administration now has ready for review a draft model of criteria and procedures which will be forwarded to the schools and departments to bring school and departmental bylaws into conformity; this requirement is now published in the 1986 recodification of the Faculty Code distributed to all full-time faculty during the summer; (4) in accordance with the new grievance procedures, the Executive Committee established a Panel of Hearing Officers; the members of the Panel are: Professor Stephen R. Chitwood, Public Administration; Professor Kurt J. Darr, Health Services Administration; Professor Anita K. Head, Law Librarian; Professor David E. Seidelson, National Law Center and Professor Elyce H. Zenoff, National Law Center; (5) the Executive Committee was pleased to report that the Special Mediation Committee, chaired by Professor Stephen R. Chitwood with Professors Michael M. King and John P. Adams as members, successfully resolved the grievance of Dr. Robert Egert against the Medical Center; the Committee submitted its Report with several recommendations to the Executive Committee for appropriate action.

Professor Griffith said that the last item was reported with some regret:

In the third week of May, 1986, a complaint was filed with the Faculty Senate's Dispute Resolution Committee. The complaint was signed by the Vice President for Academic

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Affairs, the Dean for Academic Affairs of the Medical Center, and the Chair of the Department of Radiology.

The complaint alleged facts which the above officers argued constituted "adequate cause" for dismissal of a tenured faculty member, and asked for the termination of the faculty appointment of the individual complained against, under Article V.C.1 of the Faculty Code.

Under Faculty Code Implementing Procedures Section F, the Chair of the Dispute Resolution Committee, in consultation with the Executive Committee, appointed a six-member Hearing Committee. Two peremptory and one challenge for cause having been lodged and decided, a reconstituted Hearing Committee is now seated, has elected a chairman, and should shortly begin hearings on preliminary motions.

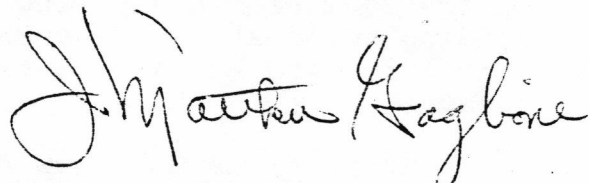
The respondent in this case, Dr. Ann M. Lewicki, has through counsel filed a counter-claim against the University. (I report Dr. Lewicki's name with her permission.)

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There were no Brief Statements.

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The meeting was adjourned at 3:57 p.m. by Vice President French upon motion made and seconded.



J. Matthew Gaglione
Secretary

GEORGE V. VAHOUNY, PhD.
(In Memoriam)

Professor George Vahouny, member of the University Faculty Senate (1969-1973), at the age of 54 leaves us a rich heritage of scholarship and teaching. He earned his bachelor's degree in zoology and masters and doctoral degrees in biochemistry at this University, then served 30 years on our full-time faculty. His life-long commitment to excellence resulted in world-wide recognition in the science of biochemistry, a long list of students inspired to excellence in his field, and the admiration and love of his family, friends and colleagues.


Professor Vahouny's stature can be measured by such members of the examining committee at his doctoral dissertation: Professor William F. Sager, recipient of many top prizes in science; Doctor Donald S. Frederickson, currently head of the Howard Hughes Research Institute; and Doctor David Kritchevsky, director at the Wistar Institute.

Professor Vahouny's talents in basic research focused on cholesterol metabolism and dietary fiber enhancing the scientific approach to prevention of degenerative diseases of blood vessels and reduction in the incidence of colon and other malignancies. Two hundred and forty-five publications measure his productivity and attest to his value as a consultant to the U.S. Public Health Service, the Veterans Administration, and world-wide interests in nutrition.

Professor Vahouny's excellence as a teacher paralleled his research ability. Medical students, graduate students and colleagues past and present carry his banner of commitment and integrity. A Memorial Fund for graduate students has been established in his name and the graduating class of medical students are dedicating the yearbook to him.

The Vahouny commitment extended to his home community as well. He was an organizer and past president of the Kings Park Elementary School in Springfield, he coached diving teams at the Lake Braddock Secondary School in Burke, Virginia, and was active in the Northern Virginia Swim League.

Those of us who knew George Vahouny will continue to be inspired by his energy, enthusiasm, expertise and devotion to excellence. Members of the faculty, administration, trustees and graduates can be proud of his many productive years at this University and thankful for the heritage he leaves with us.


Howard C. Pierpont, M.D.
Associate Professor of Surgery
19 September 1986

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
20052

The Faculty Senate

September 8, 1986

The Faculty Senate will meet on Friday, September 19, 1986,
at 2:10 p.m. in Lisner Hall 603.

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of
May 2, 1986
3. Introduction of Resolutions
4. Report by Sharon J. Rogers, University Librarian, on
Consortium Library Project
5. Report by Charles E. Diehl, Vice President and
Treasurer, on proposed Campus Plan
6. General Business:
 - (a) Confirmation of election by the Executive Committee
on June 10, 1986, of Ali Cambel, Professor of
Engineering and Applied Science, SEAS, Rodney W.
Eldridge, Professor of International Finance, SGBA,
and Anthony M. Yezer, Professor of Economics
(Columbian College, GSAS, and SPIA) to the
University-wide Planning Body
 - (b) Confirmation of election by the Executive Committee
on August 14, 1986, of Ruth A. Wallace, Professor
of Sociology, (Columbian College) to the Steering
Committee for the Middle States Association Review
 - (c) Nomination for election of the following faculty
members to the Dispute Resolution Committee: Pro-
fessor Marie Cassidy (Medical) for a two-year term
as replacement for Associate Professor Terence M.
Phillips, who resigned; Professor Lois G.
Schwoerer (Columbian College) for a one-year term
as replacement for Professor R. Paul Churchill, who
resigned; and a replacement to be nominated for a
one-year term for Professor Yousef Al-Doory, who
is on Sabbatical Leave AY 1986-87
 - (d) Nomination for appointment by the President of
Professor George W. Smith to the Committee on the
Judicial System as replacement for Professor Irene
B. Thompson, who resigned

(continued)

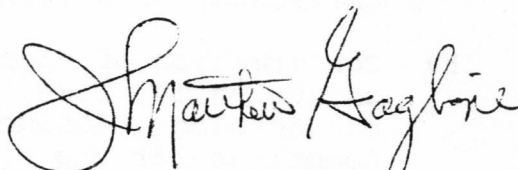
6. General Business (cont'd):

(e) Nomination for election of faculty, students, and staff to the following Senate Standing Committees: Administrative Matters as They Affect the Faculty: Professor Mervyn L. Elgart, as Chair (to replace Professor Thompson) and Professor Jerry L. Lake; Appointment, Salary and Promotion Policies: Professor John A. Morgan, Jr., as Chair (to replace Professor Eldridge); Athletics: Andy Bosin, Mark Kalt, and Karen Schmoyer, student members; Educational and Admissions Policy: J. Matthew Gaglione, Registrar; Sara Lowenstein and Richard Stifel, student members; Honors and Academic Convocations: Associate Professor Paul B. Malone, as Chair (to replace Associate Professor Lobuts) and Professor Melvin P. Lader; Alan Bowen and Joe Garafalo, student members; Libraries: Professor Michael M. King and Professor Bernard M. Mergen; Jim Deutsch, student member; Physical Facilities: Lenore D. Miller, Curator, Dimock Gallery; Jeff Goldstein and Keith Robbins, student members; University Development and Resources: Professor William Becker

(f) Report of the Executive Committee: Professor William B. Griffith, Chair

7. Brief Statements

8. Adjournment



J. Matthew Gaglione
Secretary